

This record is a partial extract of the original cable. The full text of the original cable is not available.

UNCLAS ASUNCION 000166

SIPDIS

STATE FOR EB/ESC/TFS (DAVID NELSON), S/CT (TODD KUSHNER),
NEA/ARPI (THOMAS WILLIAMS), NEA/I-ECON (KBRONSON), WHA/BSC,
IO/PSC (JSCHWEITZER)
NSC FOR JKEMERSON
TREASURY FOR JUAN ZARATE AND OFAC ROBERT WERNER

E.O. 12958: N/A

TAGS: [KSEP](#) [KVPR](#) [ETTC](#) [EFIN](#) [PTER](#) [CVIS](#) [KTFN](#) [PA](#)

SUBJECT: TERRORIST FINANCE: DARWISH DESIGNATION

REF: SECSTATE 13608

(U) 1. ON 1/31, POLOFF delivered reftel talking points to the MFA's Director of International Organizations, Julio Peralta. Peralta stated he would add the new name to the list of designated terrorist organizations and/or terrorist financiers maintained by the Central Bank and the Ministry of Foreign Affairs.
JOHNSON